TOWN OF PRIMROSE BOARD OF SUPERVISORS JANUARY 18, 2011

MINUTES

- 1. Meeting called to order by Chairman Dale Judd at 8:05 p.m. Present: Supervisors Dave Garfoot, Alex Elkins, Treasurer Kristy Gorman, Clerk Winnie Losenegger.
- 2. Motion by Elkins, second by Garfoot to approve minutes of December 21, 2010. Motion carried.
- 3. Motion by Judd, second by Elkins to approve A&B of treasurer's report. Motion carried. Web site billing should be changed to Town account when arrangements made with bank for either a debit or credit card. Treasurer reported that approximately 37% of taxes due were collected by the end of December.

4. Public Comments

Question on financial report labeled "coveralls". Explained this is patrolman Expense that the Town pays for.

How much more in legal fees will be charged? Will depend on Supreme Court Case.

5. Clerk's Comments

Reminder that Caucus will be held Saturday, January 22 at 1:00 p.m.

There will be several upcoming forums consisting of candidates for County Exec

There are environmental grants available if anyone is interested

Wind siting rules being worked on

Bridge inspection report received from Transportation Dept.

New ruling on used oil filter recycling

Chapter 10 recommendation on Accessory Bldgs.

Request from Upper Sugar River group for donation

6. TDR

Garfoot had received a print out of Perry's proposed TDR criteria. Will discuss Further along with Ag Enterprise Areas, Working Lands Initiative, etc.

7. Capital Road Improvement Program

This program is generally for town roads intersecting with county roads. We have none of these at this time.

8. February Meeting

Due to election being held on February 15, the board meeting has been moved to February 17 at 8:00 p.m.

9. District Meeting

Judd, Garfoot and Losenegger will attend the district meeting to be held on

February 11 at Mineral Point.

10. RTA Restructuring

A proposal regarding RTA restructuring was discussed. No set regulations have Been decided on. Will discuss at a later time.

11. Business for next month's meeting

Tax Bills and mil rates TDR Newsletter

12. Motion by Elkins, second by Garfoot to adjourn.

| Submitted by:_ | |
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| | Winnie Losenegger, Clerk |